

**FIGURE 1A**

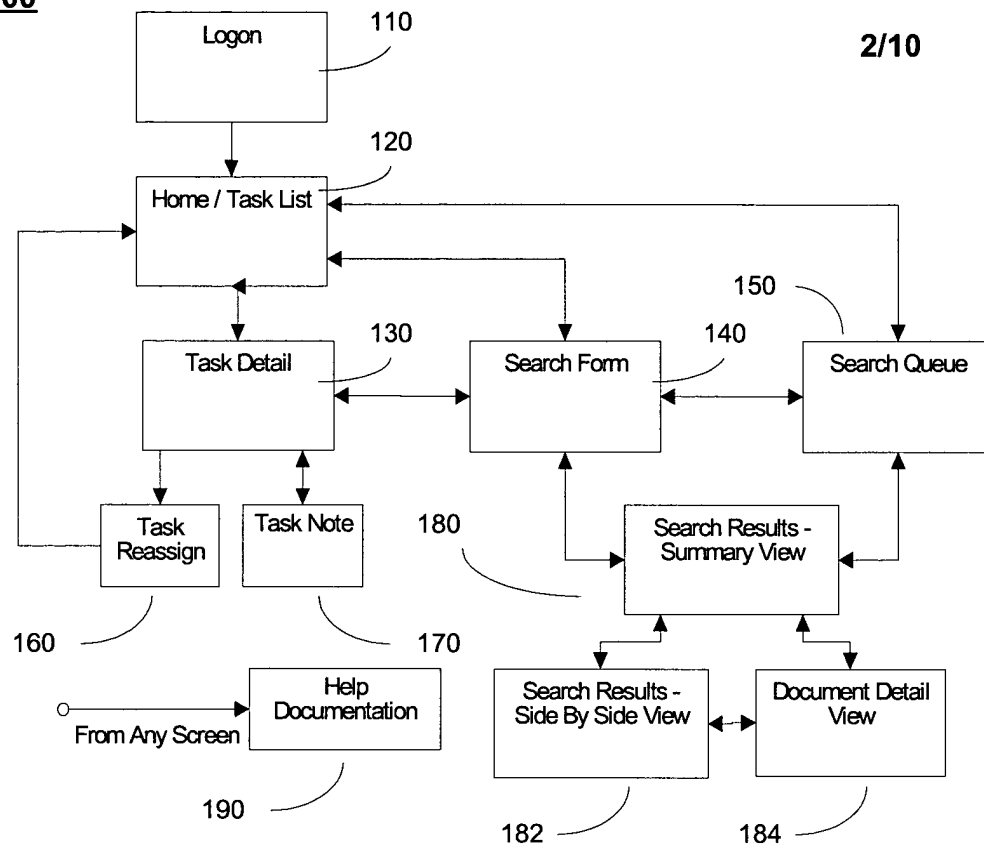


FIGURE 1B

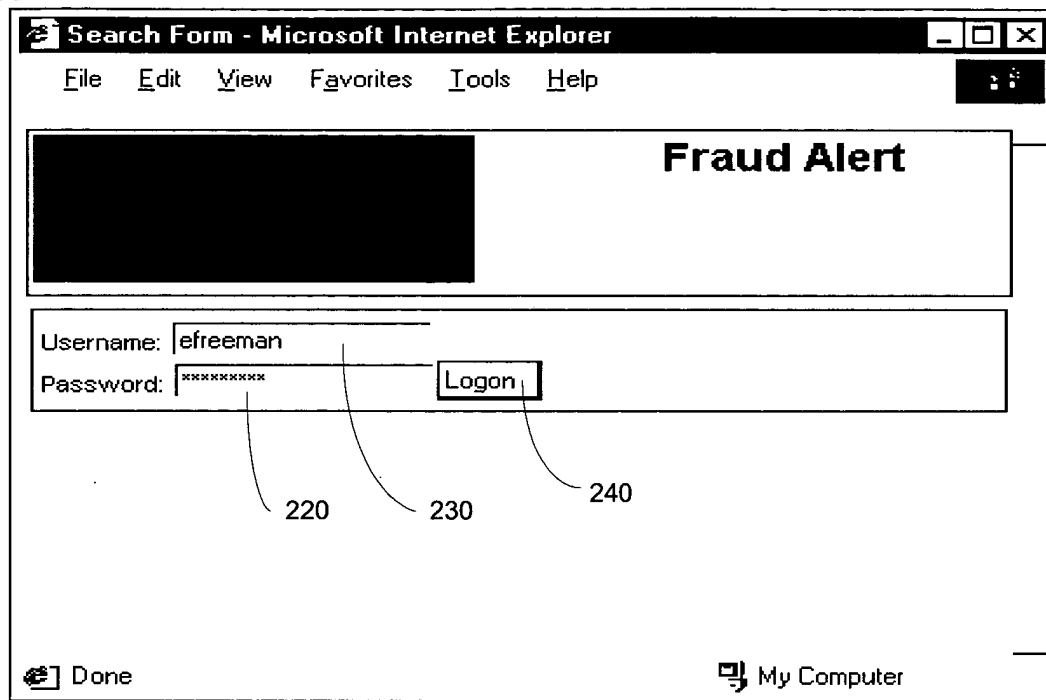


FIGURE 2

300

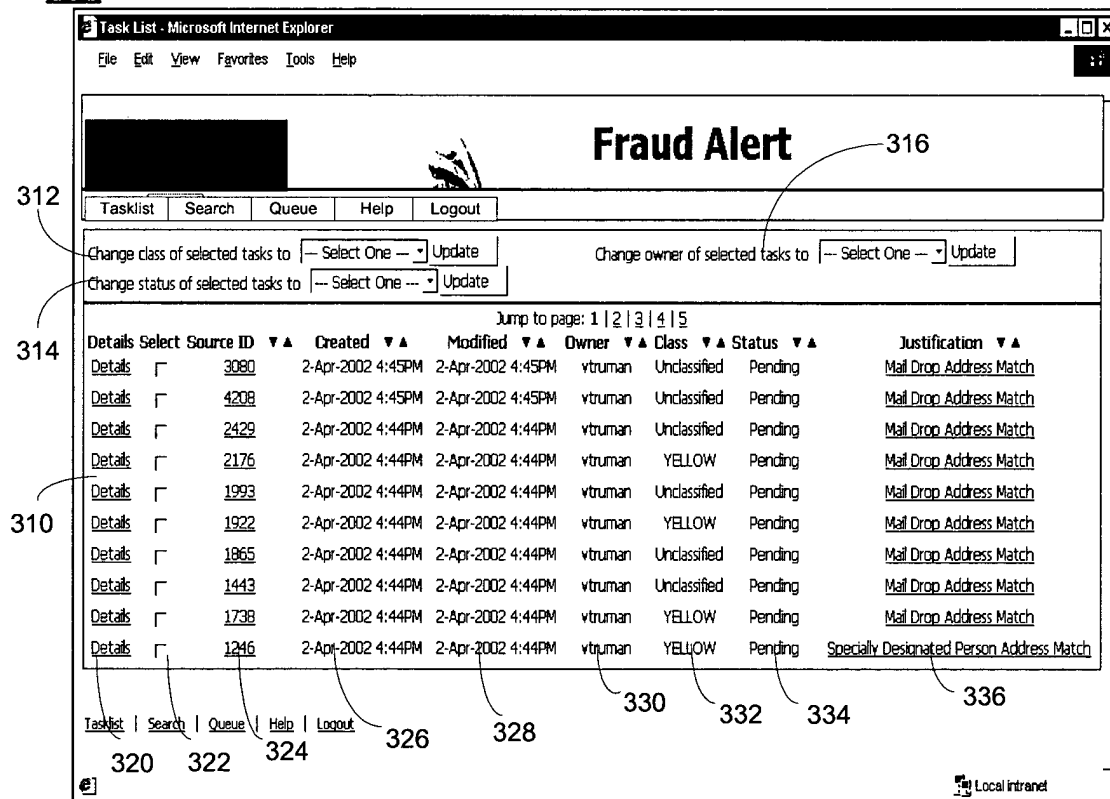


FIGURE 3

Task Detail - Microsoft Internet Explorer

File Edit View Favorites Tools Help

## Fraud Alert

Tasklist Search Queue Help Logout

**Task Summary** Update

**Classification** YELLOW

**Justification** Mail Drop Address Match

**Status** Pending

**Task ID** 9055

**Source ID** 1738

**Created** 2-Apr-2002 4:44PM

**Modified** 2-Apr-2002 4:44PM

**Owner** vtruman

**Task Log** Add Note

Date	Description
2-Apr-2002 4:44PM	<b>Note by system:</b> Created by system.

**Task Detail**

**Rule Checks**

Class	Description	Target Schemas	Top Score	Details
YELLOW	Mail Drop Address Match	MAIL_DROP	62%	<a href="#">View Details</a>
Unclassified	Denied Person Name Match	SDN	74%	<a href="#">View Details</a>
Unclassified	Stolen Credit Card Address Match	SLCC_CITIBANK, SLCC_MBNA		<a href="#">View Details</a>
Unclassified	Stolen Credit Card Name Match	SLCC_CITIBANK, SLCC_MBNA		<a href="#">View Details</a>
Unclassified	SDN Name	SDN	45%	<a href="#">View Details</a>
Unclassified	Specially Designated Person Address Match	SDN	45%	<a href="#">View Details</a>
Unclassified	Specially Designated Person Alias Name Match	SDN	69%	<a href="#">View Details</a>
Unclassified	Specially Designated Person Name Match	SDN	74%	<a href="#">View Details</a>
Unclassified	Interpol Red Notice Name Match	INTERPOL_RN		<a href="#">View Details</a>
Unclassified	Fbi name	FBI_MOSTWANTED		<a href="#">View Details</a>

**Queries**

Target Schema	Field Mapping	Top Score	Quantity	Details
MAIL_DROP	MAIL_DROP_ADDRESS	62%	1	<a href="#">View Details</a>
FBI_WATCHLIST	FBI_NAME	--	0	
INTERPOL_RED_NOTICES	INTERPOL_NAME	--	0	
SDN	SDN_NAME	74%	1	<a href="#">View Details</a>
SDN	SDN_ALIAS_NAME	69%	1	<a href="#">View Details</a>
SDN	SDN_ADDRESS	45%	1	<a href="#">View Details</a>
SLCC_CITIBANK	CITIBANK_STOLEN_CARD_ADDRESS	--	0	
SLCC_MBNA	MBNA_STOLEN_CARD_NAME	--	0	
SLCC_CITIBANK	CITIBANK_STOLEN_CARD_NAME	--	0	
SLCC_MBNA	MBNA_STOLEN_CARD_ADDRESS	--	0	


Local intranet

FIGURE 4

Search form - Microsoft Internet Explorer

File Edit View Favorites Tools Help

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# Fraud Alert

Tasklist Search Queue Help Logout

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Choose a schema for your search  
form:

Choose one or more schemas to search against:

- ☒ SLCC\_CITIBANK::CITIBANK\_STOLEN\_CARD\_NAME
- ☒ MAIL\_DROP::MAIL\_DROP\_ADDRESS
- ☒ SLCC\_MBNA::MBNA\_STOLEN\_CARD\_ADDRESS
- ☒ SLCC\_MBNA::MBNA\_STOLEN\_CARD\_NAME
- ☒ SDN::SDN\_ADDRESS
- ☒ SLCC\_CITIBANK::CITIBANK\_STOLEN\_CARD\_ADDRESS
- ☒ FBI\_WATCHLIST::FBI\_NAME
- ☒ INTERPOL\_RED\_NOTICES::INTERPOL\_NAME
- ☒ SDN::SDN\_NAME
- ☒ SDN::SDN\_ALIAS\_NAME

☐ Return records number:  to:

☐ Return records with score from:  to:

Search Now Search in Background

Name:

First:

Middle:

Last:

Address:

Street:

City:

State:

Zip:

Search

Tasklist | Search | Queue | Help | Logout

Done Local intranet

FIGURE 5

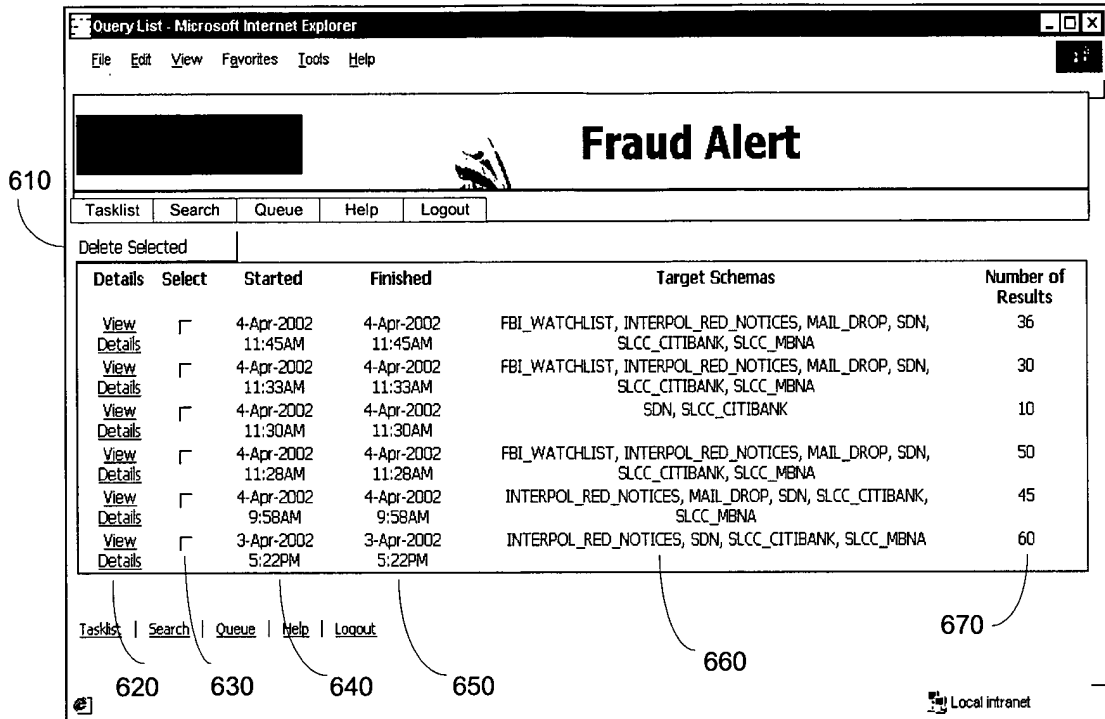


FIGURE 6

700

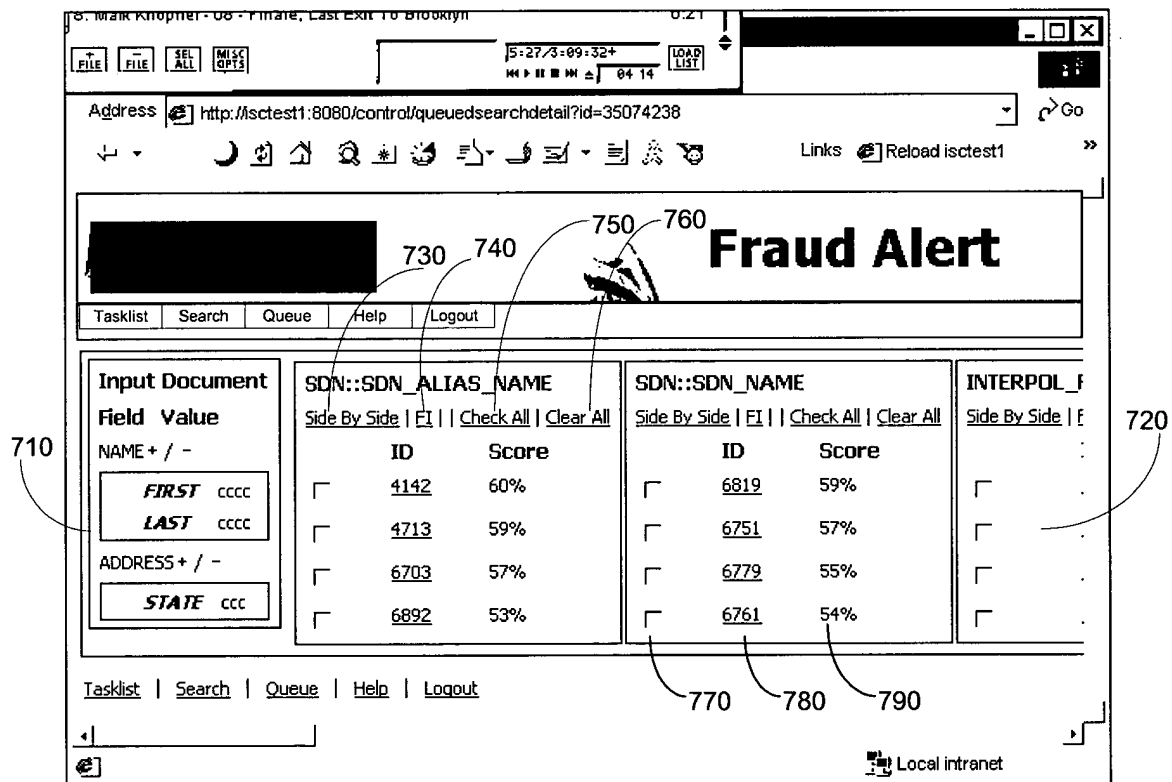


FIGURE 7

800

7/10

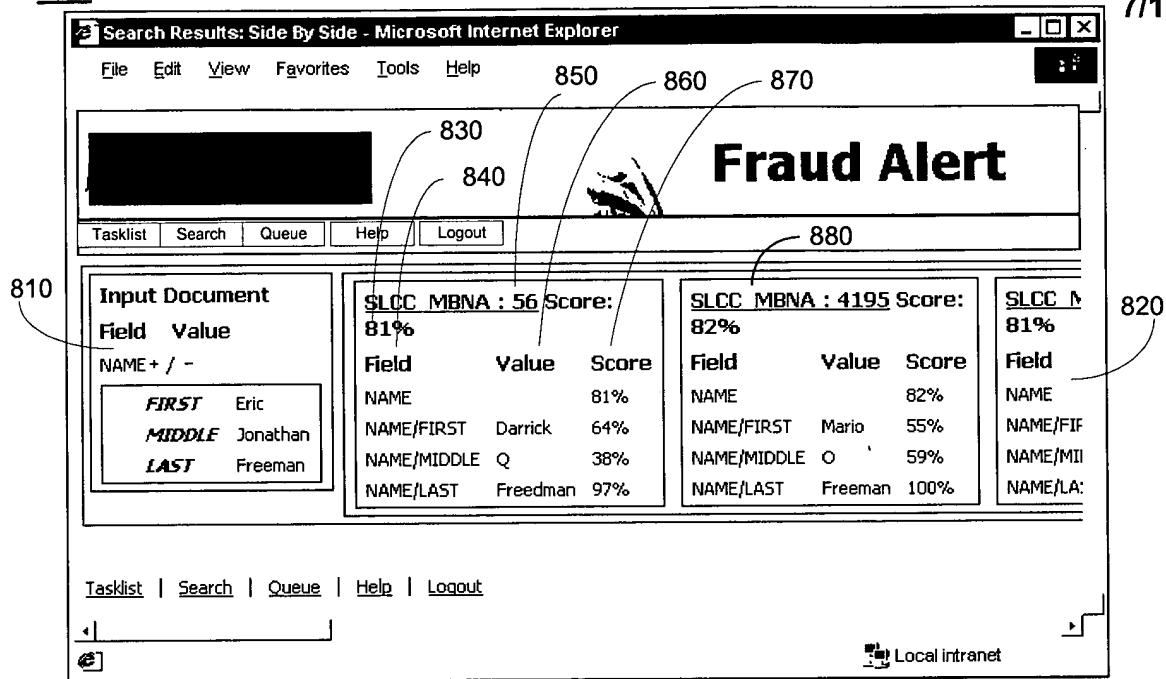


FIGURE 8

900

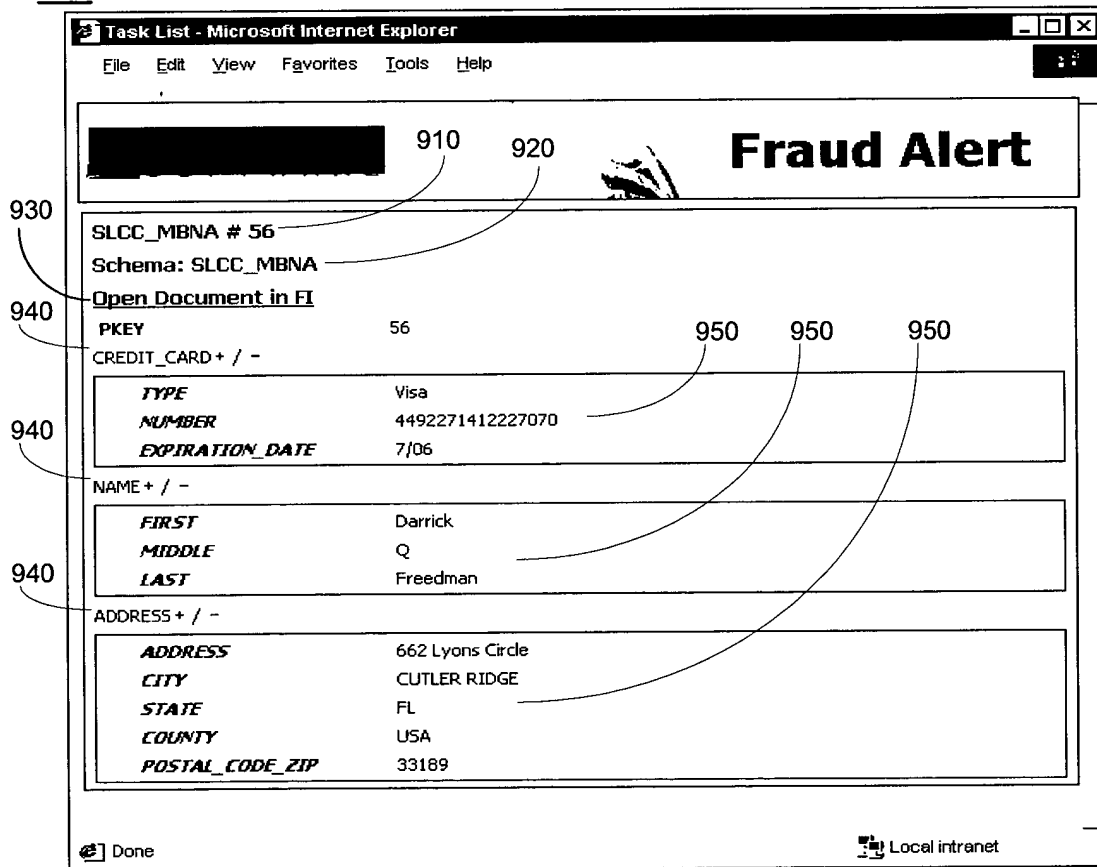


FIGURE 9

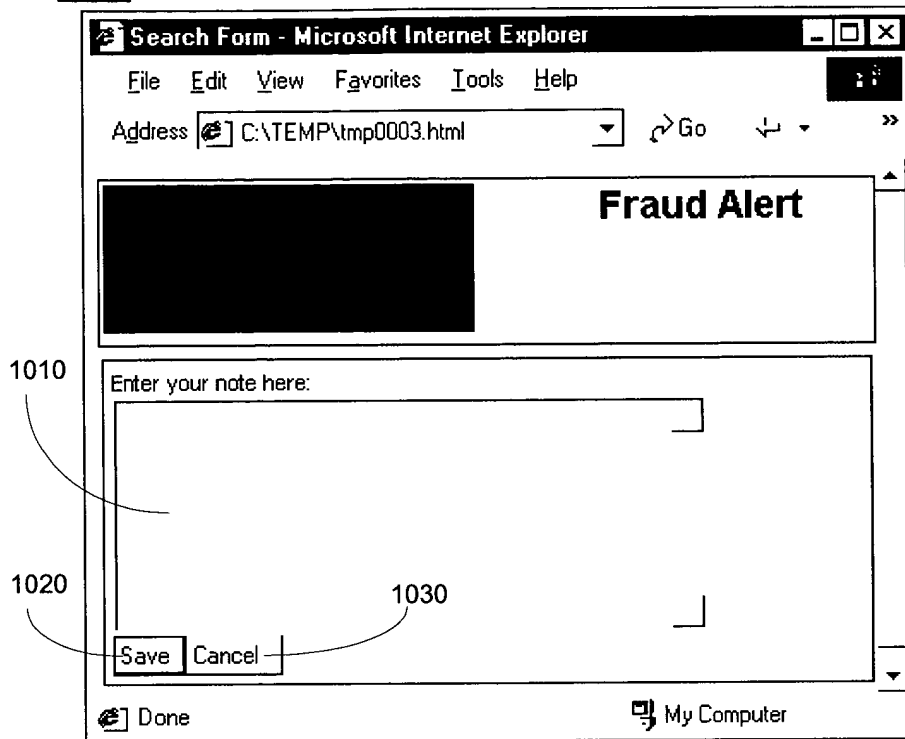


FIGURE 10

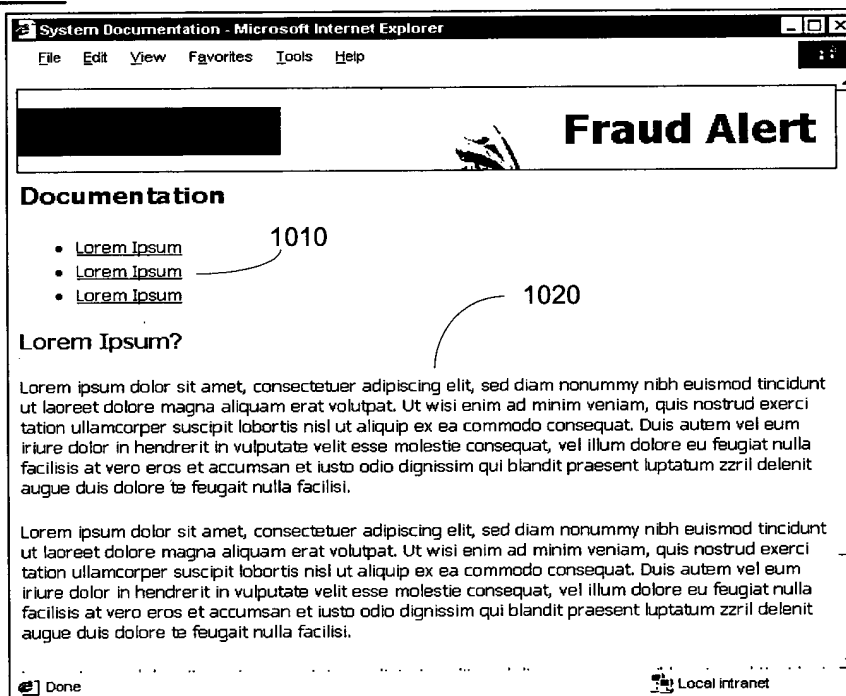


FIGURE 11



